

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

AMENDED 1/4/07

Agenda is subject to Change

Foundation Meeting Date January 10, 2007, 8:30 a.m.

Conference Room Two

**Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685**

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility & Final Approval

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|----|--------------|---|
| 1. | K-06-12-067I | Jarman Expansion of the Whitby Farms LP District |
| 2. | S-06-12-052I | Springfield Historic Expansion of the Moore-Abbott Farms District |
| 3. | S-06-12-149F | Speicher Expansion #1 of the Elmer-Wink Vanderwende District |
| 4. | S-06-12-149G | Speicher Expansion #2 of the Elmer-Wink Vanderwende District |

II. Forestland Preservation Areas

- | | | |
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| 1. | F-K-06-11-044M | Ricker Forestland Preservation Area |
| 2. | F-K-06-11-001G | Masten Holdings, Inc. Forestland Preservation Area |

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

- 1. Adoption of Financial Policies & Procedures**

VIII. Adjournment